## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

RAJINDER SINGH,

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Case No. 17-cv-10620 Hon. Matthew F. Leitman

v.

WELLS FARGO, N.A., and DTE ENERGY COMPANY

DUI	endants.		
			,

## ORDER (1) TERMINATING DEFENDANT DTE ENERGY COMPANY'S MOTION FOR JUDGMENT ON THE PLEADINGS (ECF #20) AND (2) DIRECTING PLAINTIFF TO FILE A FIRST AMENDED COMPLAINT

In this action, Plaintiff Rajinder Singh alleges that Defendants Wells Fargo, N.A. and DTE Energy Company wrongfully caused certain shares of DTE Energy stock that Singh owned to be escheated to the State of Michigan. (*See* Complaint, ECF #1.) On August 4, 2017, DTE filed a motion for judgment on the pleadings pursuant to Federal Rule of Civil Procedure 12(c). (*See* ECF #20). Singh responded to the motion (*see* ECF #21), and the Court held a hearing on the motion on September 7, 2017.

For the reasons stated on the record at the hearing, **IT IS HEREBY ORDERED** as follows:

• DTE's motion for judgment on the pleadings (ECF #20) is **TERMINATED**;

• Singh shall file a First Amended Complaint by no later than September 21,

2017. In the Amended Complaint, Singh shall include, among other things,

specific factual allegations that address the particular concerns raised by the

Court at the hearing and that address the deficiencies identified by DTE

Energy in its initial motion for judgment on the pleadings;

• Defendants Wells Fargo and DTE Energy shall answer or otherwise respond

to the First Amended Complaint within 14 days after its filing; and

• If and to the extent either or both of the Defendants file a motion to dismiss

or for judgment on the pleadings pursuant to Rule 12 of the Federal Rules of

Civil Procedure, Singh shall respond within 21 days after service of the

motion(s). Defendants may file a reply within 14 days after service of the

response(s).

IT IS SO ORDERED.

s/Matthew F. Leitman

MATTHEW F. LEITMAN

UNITED STATES DISTRICT JUDGE

Dated: September 7, 2017

I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on September 7, 2017, by electronic means and/or ordinary mail.

s/Holly A. Monda

Case Manager

(810) 341-9764

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